

Return of Allotment of Shares

Company Name: MAECENAS FINE ART LIMITED

Company Number: 09838135

X78YPL0F

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Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 21/06/2018

Class of Shares: ORDINARY A Number allotted 47319

Currency: GBP Nominal value of each share 1

Amount paid: 1

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 47320

A Aggregate nominal value: 47320

Currency: GBP

Prescribed particulars

INFORMATION RIGHTS; PRE-EMPTIVE RIGHTS ON ALLOTMENT OF ORDINARY SHARES; RIGHTS TO DIVIDENDS; TAG-ALONG AND DRAG-ALONG RIGHTS; AND VOTING RIGHTS.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 47320

Total aggregate nominal value: 47320

Total aggregate amount unpaid: 0

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver, Manager, CIC Manager.